

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
COFFEE, JOHN RICHARD JR.	§	Case No. 05-48230
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter of the United States Bankruptcy Code on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Administrative expenses
Payments to creditors
Non-estate funds paid to 3rd Parties
Payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/Michelle H. Chow, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 05-48230 BTR Judge: BRENDA T. RHOADES
Case Name: COFFEE, JOHN RICHARD JR.

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 10/15/05 (f)
341(a) Meeting Date: 02/08/06
Claims Bar Date: 07/11/06

For Period Ending: 01/28/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CASH	350.00	0.00	DA	0.00	FA
Cash on hand					
Debtor selects FEDERAL EXEMPTIONS					
Debtor Claimed 100% Exemption on Schedule C					
2. FINANCIAL ACCOUNTS	100.00	0.00	DA	0.00	FA
Deposit Compass Bank Plano TX					
Debtor Claimed 100% Exemption on Schedule C					
3. FINANCIAL ACCOUNTS	100.00	0.00	DA	0.00	FA
Deposit Southwest Airlines FCU					
2430 Shorecrest					
Dallas TX 75235					
Debtor Claimed 100% Exemption on Schedule C					
4. SECURITY DEPOSITS	225.00	0.00	DA	0.00	FA
Security Deposit					
Crescent Cove Apartments					
801 Hebron Pkwy.					
Lewisville TX 75057					
Debtor Claimed 100% Exemption on Schedule C					
5. HOUSEHOLD GOODS	3,585.00	0.00	DA	0.00	FA
Itemized list per debtor's schedule					
Debtor Claimed 100% Exemption on Schedule C					
6. BOOKS/COLLECTIBLES	0.00	0.00	DA	0.00	FA
Books and pictures - sentimental value only					
Debtor Claimed 100% Exemption on Schedule C					
7. WEARING APPAREL	350.00	0.00	DA	0.00	FA
Clothing					
Debtor Claimed 100% Exemption on Schedule C					

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

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Trustee Name: Michelle H. Chow, Trustee
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Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
8. FIREARMS AND HOBBY EQUIPMENT itemized list per debtor's schedules Debtor Claimed 100% Exemption on Schedule C	1,425.00	0.00	DA	0.00	FA
9. INSURANCE POLICIES Health Insurance through employer Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
10. INSURANCE POLICIES Life insurance through employer \$440,000 face amount \$0 cash value, beneficiary - son Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
11. RETIREMENT PLANS 401k through employer Debtor Claimed 100% Exemption on Schedule C	96,000.00	0.00	DA	0.00	FA
12. LIQUIDATED CLAIMS Accounts receivable from Pilar Coff Lewisville TX (anticipated) This A/R is due when the agreed-upon divorce settlement is finalized. Debtor has exhausted the wildcard. \$6,925 is exempted, but \$3,075 remains as possible non-exempt receivables for the estate. Trustee will continue to monitor.	10,000.00	3,075.00		3,075.00	FA
13. VEHICLES 2000 Toyota Tacoma No lien. Exempted using d(2) and d(5). Debtor Claimed 100% Exemption on Schedule C	4,500.00	0.00	DA	0.00	FA
14. OFFICE EQUIPMENT Paper, pens, stapler, etc. Debtor Claimed 100% Exemption on Schedule C	75.00	0.00	DA	0.00	FA
15. MACHINERY AND SUPPLIES	2,850.00	0.00	DA	0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 3
Exhibit A

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Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 10/15/05 (f)
341(a) Meeting Date: 02/08/06
Claims Bar Date: 07/11/06

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Tools of Trade - itemized per debtor's schedules Debtor exhausted wildcard so \$900 was not exempt. Trustee abandons any remainder. Debtor Claimed 100% Exemption on Schedule C					
16. TAX REFUND (u) Possible 288/365ths of any 2005 tax refund Trustee abandons this asset. Debtor did not receive a tax refund for 2005.	Unknown	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.20	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$119,560.00	\$3,075.00	\$3,075.20	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

As of date TFR submitted to UST: 01/28/10:

The one asset administered was the non-exempt amount of a receivable due to the Debtor as a result of his divorce pending at the time of the bankruptcy filing. According to the Debtor, he should receive a payment of \$10,000 from his soon-to-be ex-wife, of which \$3,075 is not exempted under the Federal "wildcard" exemption. Claims bar dates were requested and an estate bank account opened, but no funds received until November, 2009. Each reporting period, the trustee was informed by the Debtor that funds were not collected from the ex-spouse, and that the ex-spouse was refusing to pay this amount. In late 2009, the Debtor decided to make a full payment to the estate.

Initial Projected Date of Final Report (TFR): 03/31/10 Current Projected Date of Final Report (TFR): 03/31/10

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 4
Exhibit A

Case No: 05-48230 BTR Judge: BRENDA T. RHOADES
Case Name: COFFEE, JOHN RICHARD JR.

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 10/15/05 (f)
341(a) Meeting Date: 02/08/06
Claims Bar Date: 07/11/06

/s/ Michelle H. Chow, Trustee

Date: 01/28/10

MICHELLE H. CHOW, TRUSTEE

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 05-48230 -BTR
Case Name: COFFEE, JOHN RICHARD JR.

Trustee Name: Michelle H. Chow, Trustee
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****9740 BofA - Money Market Account

Taxpayer ID No: *****6855
For Period Ending: 01/28/10

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
11/09/09	12	John Coffee 275 E. Vista Ridge Mall Dr. #7124 Lewisville TX 75067	BALANCE FORWARD non-exempt divorce portion	1129-000	3,075.00		0.00 3,075.00
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.05		3,075.05
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.08		3,075.13
01/28/10	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.07		3,075.20
01/28/10		Transfer to Acct #*****2820	Final Posting Transfer	9999-000		3,075.20	0.00

COLUMN TOTALS	3,075.20	3,075.20	0.00
Less: Bank Transfers/CD's	0.00	3,075.20	
Subtotal	3,075.20	0.00	
Less: Payments to Debtors		0.00	
Net	3,075.20	0.00	

Page Subtotals 3,075.20 3,075.20

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 05-48230 -BTR
Case Name: COFFEE, JOHN RICHARD JR.

Trustee Name: Michelle H. Chow, Trustee
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****2820 BofA - Checking Account

Taxpayer ID No: *****6855
For Period Ending: 01/28/10

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
01/28/10		Transfer from Acct #*****9740	BALANCE FORWARD Transfer In From MMA Account	9999-000	3,075.20		0.00 3,075.20

COLUMN TOTALS	3,075.20	0.00	3,075.20
Less: Bank Transfers/CD's	3,075.20	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
BofA - Money Market Account - *****9740	3,075.20	0.00	0.00
BofA - Checking Account - *****2820	0.00	0.00	3,075.20
	-----	-----	-----
	3,075.20	0.00	3,075.20
	=====	=====	=====
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

I certify that the above banking transactions are true and correct.

Trustee's Signature: /s/ Michelle H. Chow, Trustee Date: 01/28/10
MICHELLE H. CHOW, TRUSTEE

Page Subtotals 3,075.20 0.00

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 05-48230	Page 1	Date: January 28, 2010
Debtor Name: COFFEE, JOHN RICHARD JR.	Claim Number Sequence	
Claims Bar Date: 07/11/06		

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000001 070 7100-00	Internal Revenue Service Department of the Treasury PO Box 21126 Philadelphia, PA 19114	Unsecured	Filed 05/01/06 Note: IRS filed an amended claim to reduce claim balance to zero on 11/20/09.	\$0.00	\$0.00	\$0.00
000002 070 7100-00	Chase Bank USA, N.A. c/o Weinstein & Riley, P.S. 2101 4th Avenue, Suite 900 Seattle, WA, 98121	Unsecured 4585	Filed 05/04/06	\$0.00	\$324.08	\$324.08
000003 070 7100-00	Gloria White P.O. Box 270030 Austin, TX 78727-0030	Unsecured	Filed 07/10/06	\$0.00	\$7,500.00	\$7,500.00
000004 070 7100-00	Citibank/CHOICE Exception Payment Processing P.O. Box 6305 The Lakes, NV 88901-6305	Unsecured 9483	Filed 07/11/06	\$0.00	\$5,254.46	\$5,254.46
000005 070 7100-00	Citibank/CHOICE Exception Payment Processing P.O. Box 6305 The Lakes, NV 88901-6305	Unsecured 3140	Filed 07/11/06	\$0.00	\$5,683.71	\$5,683.71
Case Totals:				\$0.00	\$18,762.25	\$18,762.25

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 05-48230

Case Name: COFFEE, JOHN RICHARD JR.

Trustee Name: Michelle H. Chow, Trustee

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: Michelle H. Chow, Trustee</u>	\$ _____	\$ _____
<u>Attorney for trustee:</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges:</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

Applications for prior chapter fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<i>Attorney for debtor:</i>	\$	\$
<i>Attorney for:</i>	\$	\$
<i>Accountant for:</i>	\$	\$
<i>Appraiser for:</i>	\$	\$
<i>Other:</i>	\$	\$

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
		\$	\$
		\$	\$
		\$	\$

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent.

Timely allowed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<i>000001</i>	<i>Internal Revenue Service</i>	\$	\$
<i>000002</i>	<i>Chase Bank USA, N.A.</i>	\$	\$
<i>000003</i>	<i>Gloria White</i>	\$	\$
<i>000004</i>	<i>Citibank/CHOICE</i>	\$	\$
<i>000005</i>	<i>Citibank/CHOICE</i>	\$	\$

Tardily filed claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be _____ percent.

Tardily filed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is
\$ _____.